

Remarks:

Sealed X Unsealed

Personal Data Sheet

USAO# 2009R09492UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS**A11CR 259 LY**RELATED CASE X YES CASE NO. A:10-809M; A:10-821M; A:11-289M; A:11-290MCounty: TRAVIS AUSTIN Division Judge: Date: 5/5/11 Mag Ct.# SSN: FBI#: Case No.: Assistant U. S. Attorney: GARTH R. BACKEDefendant: (2) IRMA LOPEZ VICHARELLY Date of Birth: Address: Citizenship: United States Mexican Other Interpreter Needed: Yes X No Language SpanishDefense Attorney: Employed Address of Attorney: Appointed Defendant is: In Jail Where: On Bond Amt. of Bond Where: Date of Arrest: Bench Warrant Needed YesProsecution By: Information Indictment X Offense (Code & Description): Count One: 18 USC §371: Conspiracy to Commit Visa Fraud; Count Two: 8 U.S.C. §1324(a)(1)(A)(v)(I): Conspiracy to Encourage Aliens to Illegally Enter and Reside in the United States; Counts Three-Five: 8 USC §1324(a)(1)(A)(iv): Encouraging and Inducing Aliens to Illegally Enter and Reside in the United States for Purposes of Private Financial Gain.Offense Is: Felony X Misdemeanor Maximum Sentence: Count One: Not more than 5 years imprisonment; maximum \$250,000 fine, or both; maximum 3 year(s) TSR; \$100 SA fee; Counts Two-Five: Not more than 10 years imprisonment; maximum \$250,000 fine, or both; maximum 3 year(s) TSR; \$100 SA feePenalty is Mandatory: As to special assessment Yes X No Remarks:

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